

CAPITAL CONNECTION, INC.

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G67845

Amstaff Human Resources, Inc. Inc.

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*****43.75 *****43.75

_____	Art of Inc. File_____	2001 DEC 18 PM 12:55 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File_____	
_____	Foreign Corp. File_____	
_____	L.C. File_____	
_____	Fictitious Name File_____	
_____	Trade/Service Mark_____	
_____	Merger File_____	
_____	Art. of Amend. File_____	
_____	RA Resignation_____	
_____	Dissolution / Withdrawal_____	
_____	Annual Report / Reinstatement_____	01 DEC 18 AM 11:41 RECEIVED DIVISION OF CORPORATION
_____	Cert. Copy_____	
_____	Photo Copy_____	
_____	Certificate of Good Standing_____	
_____	Certificate of Status_____	
_____	Certificate of Fictitious Name_____	
_____	Corp Record Search_____	
_____	Officer Search_____	
_____	Fictitious Search_____	
_____	Fictitious Owner Search_____	
_____	Vehicle Search_____	
_____	Driving Record_____	
_____	UCC 1 or 3 File_____	
_____	UCC 11 Search_____	
_____	UCC 11 Retrieval_____	
_____	Courier_____	

C. Coulliette DEC 18 2001

Signature

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**ARTICLES OF AMENDMENT
OF
AMSTAFF HUMAN RESOURCES, INC. I**

1. The Articles of Incorporation of AMSTAFF HUMAN RESOURCES, INC. I are hereby amended to change Article V to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

2. The foregoing amendment is pursuant to a resolution adopted by the stockholder and Board of Directors of the corporation on the 17th day of December, 2001. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 17th day of December, 2001.


H. BRITT LANDRUM, JR.
President